



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, April 16, 2024
Time: 7:00pm
Location: Remote meeting via Zoom.us
<https://tinyurl.com/DallinApr2024> Meeting ID: 859 9167 7437
Dial by Phone: +1 646-931-3860 US

CDAM Board of Trustees Meeting

Agenda:

1. Welcome
 - Appointments/Reappointments
2. Summary of Action Items from last meeting--Chuck (15 min)
3. Curatorial & Collections—Heather (10 min)
 - Galleries & Collections—Heather
4. Approvals & Consents – (5 min) Sarah
 - Minutes
5. Volunteers Report (5 min)
 - General Volunteer Update (via Nancy, Emma)
 - Visitation
6. Digital Programs & Outreach (5 min) Sarah
 - Online Metrics
 - New social media followers, trends
7. News Media & Publicity
 - News Releases—Susan (5 min)
 - Upcoming publicity needs
8. Calendar of Events / Program Planning (30 min)
 - Patriot's Day, Mon. April 15
 - Art in the Park, Sat. July 27
 - Walking Tours, Thursdays May-Sept
 - Art on the Green
9. Arlington Engagement
 - Community Update – Ellen (5 min)
 - Town Offices – Heather (5 min)
10. All Other Business – (20 min)
 - Board of Directors updates
 - Online auction
 - Member renewals
 - Committee Updates - Collections
 - Open Forum
11. Identify new Action Items